FRANKLIN COUNTY FISCAL COURT
MONDAY, DECEMBER 29, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

   Work Session: Presentation, Environmental and Waste Technology Planning Task Force

II. Authorization for approval of minutes from regular meeting of December 11, 2008

III. Authorization to approve the Fee Officials Budget for the Franklin County Clerk for Calendar Year 2009

IV. Authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Franklin County Clerk

V. Authorization to approve the Fee Officials Budget for the Franklin County Sheriff for Calendar Year 2009

VI. Authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff

VII. Second reading and approval of an Ordinance amending Ordinance No. 7, 1993 Series, Relating to Joint City-County Planning Commission Reimbursement and Compensation of Planning Commission Members

VIII. Second reading and approval of an Ordinance amending Ordinance No. 39, 1989 Series, Relating to Joint City-County Board of Adjustment, Reimbursement and Compensation of Members

IX. Authorization to approve Resolution Accepting the Maples Subdivision into the County Road System

X. Authorization to appoint County Road Superintendent, pursuant to KRS 179.020

XI. Authorization to approve board appointments

   o   Capital Community Economic/Industrial Development Authority
   o   Franklin County Extension Agency, 4-H positions

XII. Authorization to pay the bills

XIII. Other Business

XIV. Constitutional Offices and Departmental Reports

    Deputy County Judge/Executive Solid Waste Coordinator
    Road Superintendent   Lakeview Park Manager
    Treasurer   Sheriff
    Fire Chief   Jailer
    Planning & Zoning Director   Constables
    Community Development   County Attorney

 XV. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)

XVI. Authorization to adjourn.

              Approved for release:

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